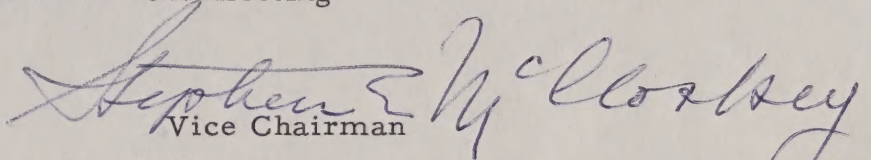


NOTICE OF SPECIAL MEETING

To: Rt. Rev. Msgr. Francis J. Lally
Stephen E. McCloskey
James G. Colbert
Melvin J. Massucco
John P. Ryan

You are hereby notified that the Members of the Boston Redevelopment Authority are called to meet in special session at 10 o'clock a.m. on August 14, 1961 at 73 Tremont Street, Room 350 in the City of Boston, for the following purposes:

the regular business of the Authority and the transaction of any other business that may come before the meeting


Vice Chairman

Dated August 9, 1961

BOSTON REDEVELOPMENT AUTHORITY

WAIVER OF NOTICE OF AND CONSENT TO SPECIAL MEETING

We, the undersigned Members of the Boston Redevelopment Authority do hereby accept service of the foregoing NOTICE OF SPECIAL MEETING, waiving any and all irregularities in such service and in said NOTICE OF SPECIAL MEETING and do hereby consent and agree that the said Members of said Authority shall meet at the time and place named in said NOTICE OF SPECIAL MEETING and for the purposes therein stated.

